

Memorial Hospital of Lafayette County
Focus Statement: "Caring...Quality...Life...We take it Personally!"

Hospital Committee Meeting
October 27, 2015 12:30 p.m.
MHLC Downstairs Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda – Discussion and action requested.
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
 - 1. September 2015 Financials & Stats Report
 - a. Actual vs. Budgeted Financials
 - 2. 2015 Budget Update
- VI. Audit of the Bills – Discussion and possible action.
- VII. Personnel – Discussion & possible action requested.
 - 1. Staff Updates
 - 2. September Overtime Report
- VIII. Medical Staff Report – Discussion and possible action requested.
 - 1. Appointments/Reappointments
 - 2. Family Health/Hospital Communication
- IX. Management Report – Discussion and possible action requested.
 - Old Business:
 - 1. CST Update
 - New Business – Discussion and possible action requested.
 - 1. IT Request(s)
 - 2. Outsourcing Billing
 - 3. Nursing compensation
- X. Set Next Meeting Date:
- XI. Adjournment